CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS 204 Pulaski Road Calumet City, Illinois 60409

MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

Board of Fire and Police Commissioners Regular Meeting – Rescheduled – Amended - Minutes 24 State Street, Calumet City, IL 60409

September 20, 2023 4:00 p.m.

Meeting commenced at 4:43 pm.

ROLL CALL: Commissioner Caridine, Commissioner Torres-Conditt

Commissioner Grant arrived at 4:47 pm.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

- 1. July 5, 2023, Regular Meeting Minutes
- 2. August 22, 2023, Special Meeting Minutes

Motion to approve the minutes. Commissioner Conditt moved; seconded by Commissioner Caridine.

Motion Carried

EXECUTIVE SESSION:

Motion to enter Executive Session at 4:45 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

Police Department and Fire Department Personnel Matters

1. Firefighter Oral Interviews

Motion to exit Executive Session at 5:24 pm and return to regular session. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

ADJOURNMENT:

JeTuan Russell, Secretary

Motion to adjourn the meeting at 5:25 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

ATTENDEES: Attorney Patrick Walsh, Secretary JeTuan Russell
Stevon Grant, Chairperson